

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, February 16th, 2021, 6:00 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: meet.google.com/cke-iazy-twz or call: +1 567-236-0714 and enter pin: 228 747 609#

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

MINUTES

1. Call to order by Chairperson Morrison at 6:00 p.m.
2. Roll call: Espinosa, Fuson, Hamilton, Merrit, Pooch, Prudhon, Morrison. Also present Chad Renly, Ray Anderson, Jason Sergeant, Angie Olsen and Jon Frey.
3. Motion to approve the agenda made by Fuson and seconded by Prudhon, passed on voice vote.
4. Motion to waive the reading of the January 19th, 2021 minutes and approve them as printed made by Pooch and seconded by Hamilton passed on a voice vote.
5. Citizen appearances other than agenda items listed: None
6. New business: None
7. Parks report: No report from Anderson.
 - A. Lake Leota Dam repair – (place holder): It appears that there are more repairs needed and the cost will increase by as much as \$100,000. May need to stagger the cost of the creek walls at the base of the dam. The City will be working with the DNR and often there are additional funds from the DNR that may help cover at least part of the additional costs. There could be additional city money if the ongoing creek wall repairs come in lower. Repairs will begin after the 4th of July which could be advantageous from a funding standpoint.
 - B. 2021 creek walls and 2nd duck house (place holder): Nothing new to report.
 - C. Park security & internet (place holder): Nothing new to report.
 - D. Dog park update (place holder): Nothing new to report.
8. Pool report: Olsen is investigating software options for online registrations of all types.
 - A. Leak/paint repairs (place holder): Nothing new to report.
9. Old business

- A. 2021 Baseball schedule / Fee Schedule (place holder): Nothing to report, will have an update in the next meeting.
 - B. Boy Scout Event: Hamilton reported it was very cold, but 120 kids signed up and over 100 showed up. They left earlier and some of the planned events couldn't be held due to the cold. Considered a great success.
 - C. Park & pool design update (place holder)
 - i. Motion to approve the Request for Proposal and Quotes for a new park, aquatic center and splash pad made by Pooch and seconded by Hamilton and passed on a voice vote.
 - D. Adopt a Park Program (place holder): Pooch plans to promote in the spring but no updates at this time.
10. Other: Thanks to Darrell Hamilton for his six years of service on the Park and Recreation Board.
11. Meeting Reminder:
- A. Regular meeting on March 16th, 2021 at 6:00 p.m.
12. Motion to adjourn at 6:42 made by Fuson, seconded by Hamilton, approved on a voice vote.

